### CHIROPRACTIC EXAMINING BOARD ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON CONTACT: KIMBERLY NANIA, PH.D. (608-267-7223) THURSDAY, AUGUST 22, 2002

#### **AGENDA**

### 8:00 A.M.

### CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of July 18, 2002

Meeting with Secretary Oscar Herrera

Presentation of Proposed Stipulations that May be Signed After Mailing of Agenda

- B. Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Review and Discussion of Requirements re: Preceptorships
- D. Preceptor Approval

Discussion re: Approach to Paraphysological Joint Space Legislation and Position with WCA

E. Appoint Delegate to the FCLB District II Meeting – September 27-29, 2002

Planning for Visit to Part IV National Examination in November – Darwin Tichenor

Discussion of Continuing Education and Pending Lawsuit – AAG Bruce Olson 8:30 AM

Correspondence and Phone Inquiries by Legal Counsel

# <u>ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES</u> 19.85(1)(a)(b)(f) and (g) – 9:00 A.M.

F. Application Review – Randall Wittman

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received After Mailing of Agenda

Division of Enforcement – Case Status Report

10:15 AM

Examination Issues – Darwin Tichenor

- Review of Final Three Challenges from 6/6/02 Examination
- Approval of 9/6/02 Examination Materials
- Tools and Equipment for Examinations
- Review of Physical Diagnosis Forms

Consult with Legal Counsel

## RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is appropriate

- G. Informational Items
- H. Schedule 2003 Meeting Dates

### RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

**SCREENING COMMITTEE** – Screen informal complaints – Drs. James Strama, James Rosenmeyer and James Greenwald and Division of Enforcement Staff.